



PLANNING COMMISSION

Wednesday, June 1, 2016, 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Bryson at **6:00 p.m.** Those present and absent were:

Present:

Killian Harwell	Member, Mayor
Kim Patten	Member at Large, Ward 1
Quentin Bryson, Chair	Member, Ward 2
Shannon McBride-Olson	Member at Large, Ward 2
Mary E. Reynolds	Member, Ward 3
Curt Ench	Member at Large, Ward 3
Nicholas Pafford	Member at Large, Ward 5
Marc Fink	Member, Ward 6
Ladd Keith, Vice-Chair	Member at Large, Ward 6

Absent:

Joe Yee	Member, Ward 4
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Staff Members Present:

Nicole Ewing Gavin, Interim Director, Planning and Development Services
Piroshka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Daniel Bursuck, Planner, Planning and Development Services
John Beall, Principal Planner, Planning and Development Services
Manny Padilla, Lead Planner, Planning and Development Services
Monica Sierra, Secretary, City Clerk's Office

2. Approval of Minutes/Legal Action Report – April 6, 2016 Action

It was moved by Commissioner Fink, duly seconded, and carried by a voice vote of 9-0, (Commissioner Yee absent), to approve the April 6, 2016 Minutes.

3. Recognition of Past Commissioners Information Only

Chair Bryson presented former Commissioners William Podolsky and Rick Lavaty certificates of recognition.

- 4. PDSD Staff Announcements** **Information Only**
- Presentation was given by Nicole Ewing Gavin, Interim Director, Planning and Development Services.
- No action taken.
- 5. Arcadia-Alamo Area Plan Amendment** **Study Session**
- Presentation was given by Manny Padilla, Lead Planner, Planning and Development Services.
- Presentation was given by the applicant Linda Morales from The Planning Center.
- Discussion held.
- It was moved by Vice Chair Keith, duly seconded, and carried by a voice vote of 9-0, (Commissioner Yee absent), to set a public hearing date for July 20, 2016.
- 6. Reinvestment Tools Text Amendment Package No.3** **Study Session**
- Optional Overlapping Plan Amendment/Rezoning
- Presentation was given by Daniel Bursuck, Planner, Planning and Development Services
- Discussion held.
- It was moved by Commissioner Fink, duly seconded, and carried by a voice vote of 9-0, (Commissioner Yee absent), to set an additional study session date for July 20, 2016.
- The Commissioners requested for staff to further address and refine the process for the Optional Overlapping Plan Amendment/Rezoning and bring back for another Study Session prior to setting a date for the Public Hearing.
- 7. Reinvestment Tools Text Amendment Package No.1** **Public Hearing**
- Removal of PAD 40-acre Minimum
 - Major Streets and Routes Setback Zone
- Chair Bryson suggested, and it was agreed upon by the Commission, to take each of the two reinvestment tools separately as items 7a and 7b.
- Presentation for item 7a, Removal of PAD 40-acre Minimum, was given by Daniel Bursuck, Planner, Planning and Development Services.
- Discussion held.

It was moved by Commissioner Fink, duly seconded, and carried by a voice vote of 9-0, (Commissioner Yee absent), to forward a recommendation of approval of the Removal of PAD 40-acre Minimum text amendment to Mayor and Council.

Presentation for item 7b, Major Streets and Routes Setback Relief, was given by Daniel Bursuck, Planner, Planning and Development Services.

Discussion held.

It was moved by Vice Chair Keith, duly seconded, and carried by a voice vote of 9-0, (Commissioner Yee absent), to forward a recommendation of approval of the Major Streets and Routes Setback Relief text amendment to Mayor and Council.

8. Future Agenda Items **Information Only**

Arcadia-Alamo Area Plan Amendment – Public Hearing (July 20th)
Reinvestment Tools Text Amendment Package No. 3 – Overlapping Plan
Amendment / Rezoning – Study Session (July 20th)
UDC Auto Wash Text Amendment – Study Session (July 20th)
Historic Landmark Designation - Study Session (July 20th)
Reinvestment Tools Text Amendment Package No.2 – Plan Tucson Special
Exception Option – Study Session (August 17th)

9. Call to the Audience

Speakers:

Glenn Davis

Ruth Champion

Ruth Beeker

10. Adjournment

Meeting adjourned at **7:59 p.m.**